

**CITY COMMISSION CONFERENCE MEETING AGENDA
JUNE 20, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Hoisting and Mooring of Boats in the Waterways

(I-A)

Discussion on proposal for the maximum height of a vessel hoisted above a waterway, the waiver criteria for hoisting and mooring of boats, the extension of docks and other structures into the waterway, the setback requirements for hoisting devices, and the number of mooring devices that may be located on a property. Notice of public discussion was published June 10, 2000.

Exhibit: Memo No. 00-738 from City Manager.

Permitted Use Change and Amendments to the Unified Land Development (ULDR) Regulations – Barrier Island Zoning Districts

(I-B)

Discussion on proposal for permitted use change to the PRD, ABA, IOA, SBMHA, NBRA and SLA zoning districts and other amendments to the ULDR effecting the Barrier Island zoning districts and the RMH, RML and CB zoning districts lying east of the Intracoastal Waterway. Notice of public discussion was published June 13, 2000.

Exhibit: Memo No. 00-858 from City Manager.

2000 State Legislative Session

(I-C)

Discussion on the results of the 2000 State Legislative Session.

Appearance: Linda Cox, Parker, Skelding, and Labasky

Exhibit: Memo No. 00-878 from City Manager.

Policy – Speed Humps on Collector Roads

(I-D)

Discussion on the existing policy with respect to the installation of speed humps on collector roads. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 00-857 from City Manager.

CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with Arnold P. Abbott for Love Thy Neighbor, Inc. v City of Fort Lauderdale (Case No. 99-003583[05]).

4:45 P.M. (TIME APPROXIMATE) – LABOR NEGOTIATIONS

A closed door session will be held for the purpose of collective bargaining discussions under the authority of Section 447.605, Florida Statutes.

OLD/NEW BUSINESS

SECTION I

East Las Olas Boulevard Community Transportation Plan

(I-E)

Presentation by Kimley-Horn and Associates, Inc., the City's Transportation Engineering Consultants, on its conceptual plan for transportation and related improvements in the East Las Olas Boulevard corridor.

Exhibit: Memo No. 00-856 from City Manager.

1999 Uniform Crime Report

(I-F)

Discussion on the 1999 Uniform Crime Report (UCR) by the Police Department. (Requested by Vice Mayor Smith)

Exhibit: Memo No 00-808 from City Manager.

Ordinance No. C-99-18/ULDR Section 47-19.5 – Fences, Walls and Hedges

(I-G)

Discussion on the current regulations outlined in ULDR Section 47-19.5 for fences, walls and hedges. (Requested by Vice Mayor Smith)

Exhibit: Memo No. 00-840 from City Manager.

Broward Boulevard Streetscape Improvement Project

(I-H)

Discussion on the revised Broward Boulevard Streetscape Improvement project.

Exhibit: Memo No. 00-845 from City Manager.

**Preliminary Program Development and Environmental Study (PPD&E) –
Project 15390 – Andrews Avenue, Third Avenue, and Sistrunk Boulevard Streetscapes**

(I-I)

Discussion on the status of the PPD&E for Andrews Avenue, Third Avenue, and Sistrunk Boulevard streetscape project.

Exhibit: Memo No. 00-733 from City Manager.

High-Speed Broadband Services

(I-J)

Discussion on the status of competitive broadband cable, telephone and internet service providers for the City.

Exhibit: Memo No. 00-843 from City Manager.

**Bethune-Cookman College –
Annual South Florida Classic Football Weekend Event**

(I-K)

Discussion on the request from Bethune-Cookman College for the City to assist with the Annual South Florida Classic Football Weekend event at Lockhart Stadium. (Requested by Commissioner Moore)

Exhibit: Memo No. 00-891 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Creation of Subcommittee -

Parks, Recreation, and Beaches Advisory Board – Procedural Guide

(II-A)

Report on the proposed creation of a subcommittee by the Parks, Recreation, and Beaches Advisory Board for the preparation of a new procedural guide.

Exhibit: Memo 00-816 from City Manager.

City Commission Staff Resources

(II-B)

Report on the results of the City Commission staff resources survey conducted of other cities in Florida with similar population size.

Exhibit: Memo 00-884 from City Manager and City Clerk.

ADVISORY BOARDS**SECTION III****Minutes of the following meetings were
circulated for the period ending June 15, 2000****(III-A)**

1. Aviation Advisory Board – 05/25/00
2. Board of Trustees, General Employees Retirement System – 04/06/00 and 05/04/00
3. Board of Trustees, Police and Firefighters Retirement System – 05/10/00
4. Budget Advisory Board – 05/11/00
5. Citizen Review Board – 05/08/00
6. Community Appearance Board – 05/10/00
7. Community Services Board – 05/08/00
8. Downtown Development Authority – 05/10/00
9. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 03/15/00 (Workshop),
03/22/00 (Workshop), 04/05/00 and 05/03/00

Advisory Board Vacancies**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - ALL

Budget Advisory Board – One

Civil Service Board - One

Community Appearance Board – See Memo and Advisory Board List

Education Advisory Board – Four

Historic Preservation Board - One

Marine Advisory Board – One

Parks, Recreation, and Beaches Advisory Board - One

Planning and Zoning Board - One

Unsafe Structures and Housing Appeals Board - Three

Exhibit: Memo No. 00-859 from City Clerk.

CITY COMMISSION REPORTS**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS**SECTION V**

The City Manager may bring up items of interest or concern.